



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

Beverly Hills City Council/BHUSD Liaison Committee

SPECIAL MEETING HIGHLIGHTS

Wednesday, May 4, 2016
9:00 AM

MEETING CALLED TO ORDER

Date / Time: May 4, 2016 / 9:05 AM

IN ATTENDANCE: Mayor Mirisch, Councilmember Gold, City Manager Mahdi Aluzri, Assistant City Manager George Chavez, City Attorney Laurence Weiner, Assistant City Attorney Isra Shah, Community Services Director Nancy Hunt-Coffey, Police Chief Sandra Spagnoli, Captain Mark Rosen, Lieutenant Lincoln Hoshino, Chief Information Officer David Schirmer, Recreation Services Manager Teri Angel, BHUSD Superintendent Steve Kessler, Mel Spitz (BHUSD), Howard Goldstein (BHUSD), Executive Assistant II Ilene Knebel, AJ Wilmer, Beverly Hills Technical/Smart City Committee.

PUBLIC COMMENT

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None

1) REVIEW OF PROVISIONS OF THE JOINT POWERS AGREEMENT (JPA)

- School District agrees to one-year contract.
- Operating agreement for Horace Mann Parking to be an Addendum to the JPA.
 - Needs to be defined and costed.
 - Needs a detailed operations plan.
- Need to specify uses and hours at School District venues.
- Need to specify maintenance responsibility for these locations.

2) DISCUSSION REGARDING NEXT STEP FOR AN EXPANDED TECHNOLOGY PARTNERSHIP

- Ideas presented to share services to save money.
- Will be a side agreement due to district currently updating their systems.
- City provides internet services to BHUSD.
 - There have been concerns with consultants and denial of services.
- Suggest a technical analysis to determine cost.

3) SCHOOL – POLICE LIAISON

- Use technology to increase security/enhance resources. Install more cameras.
- Have a greater police presence at the school sites. Will deploy resources wisely.
- Important to have interoperability between school and city.
- Discussion with site councils at schools is important.

ADJOURNMENT

Date / Time: May 4, 2016/ 10:02 AM